

COMPANY NUMBER: 5129988

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**JABEZ HOLDINGS LIMITED**

**Pursuant to Section 381A of the Companies Act 1985**

**Passed on** 20 January **2006**

We, the undersigned members of the above Company being all of the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company (but excluding, in the case of the resolution numbered 1, Stephen Francis Buckle, who is not regarded as entitled to attend and vote on that resolution by virtue of Schedule 15A Part II paragraph 5 of the Companies Act 1985), hereby resolve as follows:

**RESOLUTIONS**

1. **THAT** the contract proposed to be made between Stephen Francis Buckle (1) and the Company (2) for the purchase by the Company of 38,571 A Ordinary Shares of £1.00 each in the capital of the Company, a copy of which is attached, be and is hereby authorised in accordance with section 163(2) of the Companies Act 1985.
2. **THAT** the contract referred to in resolution 1 above, being a contract between the Company and one of its directors, is hereby approved for the purposes of section 320 of the Companies Act 1985.

  
.....  
**MARK CHRISTOPHER MURPHY**

20 January.....2006

  
.....  
**STEPHEN FRANCIS BUCKLE**

20 January.....2006

  
.....  
**ANDREW CRESWELL**

20 January.....2006

  
.....  
**DAVID BIGNALL**

20 January.....2006



A22 #AC3CYCCN\* 56  
COMPANIES HOUSE 24/01/2006

**DATED**

**2006**

**S F BUCKLE ESQ (1)**

**and**

**JABEZ HOLDINGS LIMITED (2)**

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**PURCHASE OF OWN SHARES**

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**nelsons**

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Nottingham NG1 7BQ

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**THIS AGREEMENT** is made on

**2006**

**BETWEEN:-**

- (1) **STEPHEN FRANCIS BUCKLE** of 30 Chartwell Grove, Nottingham NG3 5RD ("the Seller"); and
- (2) **JABEZ HOLDINGS LIMITED**, company number: 5129988 ("the Company")

**IT IS AGREED THAT:-**

**1. SALE AND PURCHASE**

- 1.1 The Seller shall sell with full title guarantee and the Company shall purchase 38,571 Ordinary Shares of £1.00 each ("the Shares") in the capital of the Company, with all rights attaching thereto, at a price of £1,079,998 (being £28.00 per share).
- 1.2 The Company shall pay such consideration out of its distributable profits and the Shares shall be treated as cancelled in accordance with sections 160(4) and 162(2) of the Companies Act 1985.

**2. COMPLETION**

The sale and purchase of the Shares will be completed at the offices of Nelsons Solicitors at Pennine House, 8 Stanford Street, Nottingham NG1 7BQ immediately after the signing and exchange of this Agreement when:-

- 2.1 the Seller shall deliver to the Company the relevant share certificates relating to the Shares; and
- 2.2 a duly convened meeting of the directors of the Company shall be held at which the sale and purchase referred to in clause 1.1 is approved for registration; and
- 2.3 the Company shall pay the consideration for the Shares in full by transfer to the Seller's bank account, details of which have been supplied by him to the Company.

**AS WITNESS** the signatures of the Seller and of a duly authorised representative of the Company.

**SIGNED by STEPHEN** )  
**FRANCIS BUCKLE** )  
in the presence of: )

Witness's signature:

Witness's name:

Address:

Occupation:

**SIGNED by** )  
for and on behalf of **JABEZ** )  
**HOLDINGS LIMITED** )  
in the presence of: )

Witness's signature:

Witness's name:

Address:

Occupation: